

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 09, 2013**

Meeting called to order at 6:10 p.m. by Frederick Holdorph, Treasurer.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; William McNamara, Vice-Chairman; Treasurer, Frederick Holdorph; Secretary, Renee Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: none

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Fisheries Biologist, Max Field; Great Lakes Fishery Biologist, Kevin Donner; Environmental Services Coordinator, Christina Coger; Hatchery Specialist, Doug Larson; Conservation Officer, Roger Willis; and Administrative Assistant, Debra S. Browne.

Absent: Inland Fishery Biologist, Bill Parsons; Inland Wildlife Biologist, Archie Kiogima Jr.;

Guest: Dexter McNamara, LTBB Tribal Chairman; Vicki Kelley, Administrative Assistant Environmental Services; David Dominic, LTBB Tribal Member.

Opening Prayer: Renee Dillard

Public Comment Opened at 6:14 p.m.

Public Comment Closed at 6:15 p.m.

NRC reviewed the Agenda.

Motion made by William McNamara, Vice-Chairman; to approve the agenda as amended; Renee Dillard, Secretary, supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of December 12, 2012.

Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of December 12, 2012 as corrected, Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 1 Abstained (McNamara) 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

**Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director, Frederick Holdorff, Treasurer; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

**Motion made by Frederick Holdorff, Treasurer; to approve the Conservation Enforcement Written and Verbal Report as presented by Kevin Willis, Chief Conservation Officer, Jannan Cornstalk, Associate Commissioner; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Environmental Services Report – Christina Coger, Environmental Services Coordinator

**Motion made by; Renee Dillard, Secretary; to approve the Environmental Services written and verbal report presented by Christina Coger, Environmental Services Coordinator; Frederick Holdorff, Treasurer; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Great Lakes Biologist Report – Kevin Donner, Great Lakes Fishery Biologist

**Motion made by Frederick Holdorff, Treasurer; to approve the Great Lakes Fishery written and verbal report submitted by Kevin Donner, Great Lakes Fisheries Biologist; Renee Dillard, Secretary; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Inland Wildlife Biologist Report – Maxwell Field, Inland Wildlife Biologist

**Motion made by Frederick Holdorff, Treasurer; to approve the Wildlife Inland written and verbal report as presented by Maxwell Field, Wildlife Biologist; William McNamara, Vice-Chairman; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner

Motion made by Renee Dillard, Secretary; to approve the Commission verbal report as presented by William McNamara; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

7:43 p.m. Christine Coger, Doug Larson, Maxwell Field depart meeting.

Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 7:44 p.m.; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to exit Executive Session and return to regular meeting at 8:34 p.m.; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commission attendance at Tribal Council Work Session on January 19, 2013 and receive stipend, mileage and per diem; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve LTBB Natural Resource Commission to schedule a meeting with Grand Traverse Band Natural Resource Commission and receive stipend, mileage and per diem; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

8:40 p.m. Dexter McNamara departs meeting.

Break at 8:40 p.m.

Meeting reconvened at 8:45 p.m.

Public comment opened at 9:38 p.m.

Public comment closed at 9:55 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:56 p.m., Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on January 23, 2012

Approved:

Renee Dillard, Secretary

10-09-13
Date